

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, October 20, 2021, 6-8 p.m.
On-line meeting using the ZOOM program**

A. Call to Order and Establish Quorum: Matt Cruickshank, FCC Vice-Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Matt Cruickshank, FCC Vice-Chair
2. **FCC Treasurer** – Kevin Fimon
3. **FCC Outreach** – Al Milspaugh
4. **FCC Training** – Matt Burkholder
5. **Community Councils Center Manager** – Mark Butler
6. **FCC AMATS Committee Representative** – Bob French
7. **FCC Homelessness Committee Representative** –

E. Government Updates (5 minutes each):

1. **Mayor's Office** – Portia Noble, Director of Community Engagement
2. **Anchorage Assembly** – Suzanne France, Chair
3. **Anchorage School Board** – Margo Bellamy, President
4. **Alaska Governor's Office** – Kim Kovol

G. Presentations:

1. Homelessness Taskforce – (Invited)

Discussion of the proposed plan.

2. MOA Planning Projects Update: Title 21 Zoning Ordinance Amendments

and Downtown Plan – Tom Davis, Senior Planner, Municipal Planning

Department and Planners Elizabeth Appleby, Daniel

McKenna-Foster, Kristine Bunnell

H. Old Business:

1.

I. New Business:

1.

J. Council Sharing (brief points)

K. Comments by the Public (3 min. each, time permitting)

L. Adjourn

Attachments:

September 2021 DRAFT FCC Meeting Minutes

October 2021 FCC Manager's Report

October 2021 FCC Financial Report